

CALDICOT TOWN COUNCIL

Minutes of Extraordinary meeting of Town Council held at 6pm on Monday, 12th August 2013 at Caldicot Town Council, for the purpose of Trustee Consideration of the use of King George V Playing Fields by Caldicot AFC

Present: Cllrs: A Davies, Mayor
W Conniff
D Evans
F J Harvey
G Owen
P Maycock-Jones
R Stewart
P Watts

[In attendance: G McIntyre Clerk, A Sandiford Members of Public and Press]

9055 Apologies

Apologies were received from Cllrs A Lloyd, M Stevens, P Stevens

9056 Declarations of Interest

There were no Declarations of Interest

9057 To Consider draft Agreement Caldicot Town Council/Caldicot Town AFC [Circ]

Town Council considered the draft Agreement as circulated which had been drawn up by the Mayor.

The Mayor stated that he and Cllr D Evans, as a member of the User Committee, had met with Caldicot AFC for discussions and Caldicot AFC were happy to accept the draft Agreement he had drawn up.

A Member requested clarification regarding responsibility for the management of the enclosed pitch. The Clerk referred the Mayor to the Agreement for Caldicot AFC Use of KGVPF in 2004, *ie "The Management of the KGVPF remains the responsibility of the Town Council but the management of the enclosed pitch itself will be the responsibility of the Caldicot Football Club"*. The Mayor offered his personal view in this matter which contravened the above Agreement and which was supported by other Members.

A discussion ensued and it was considered Caldicot AFC should not have to be responsible for litter picking the enclosed area when it is open to the public.

The Clerk advised Town Council that if Caldicot AFC was no longer going to be responsible for the management of the enclosed pitch, Town Council would currently have nobody to clear the area as the Agreement with Caldicot AFC had been in place since 2008 and had never formed part of the contract groundsman's contract.

It was resolved:

- i) to accept the draft Agreement as the terms and conditions under which Caldicot Town AFC are allowed to utilise the KGVPF.**
- ii) to request quotation from the contract groundsman for litter picking the enclosed area on a daily basis.**
- iii) that the Mayor and Chairman, Caldicot AFC sign the Agreement**

9058 To Consider Notes of User Committee KGVPF 6.8.13 [Circ]

Town Council approved the Notes of User Committee 6.8.13.

9059 To Consider Caldicot AFC Statement [Circ]

Town Council noted Caldicot AFC Statement in response to the recent incidents and actions at Caldicot Town AFC.

9060 Caldicot AFC Risk Management Assessment [Circ]

Town Council noted Caldicot AFC Risk Management Assessment.

The Mayor referred to an apparent increase in anti-social behaviour in the town as well as on KGVPF and stated he would like to arrange a meeting with local agencies in this matter.

It was resolved to arrange a meeting with Caldicot AFC, Caldicot Police, Monmouthshire Youth Service, Mon CC Area Services Officer Mon CC CCTV Officer, Torfaen Youth Offending Service to discuss anti-social behaviour.

9061 To Consider Correspondence from MCC CCTV Officer [Circ]

Town Council noted correspondence from MCC CCTV Officer relating to CCTV at KGVPF.

A Member suggested the deployable camera be permanently reinstated at KGVPF and requested the CCTV camera in Jubilee Way car park be checked over the past week.

It was resolved to request the CCTV camera in Jubilee Way car park be checked for incidents of anti-social behaviour over the past week.

9062 To Consider Correspondence from Caldicot Police [Circ]

Town Council noted an update from Caldicot Police in this matter.

9063 To Consider Correspondence from Fields in Trust [Circ]

Town Council noted correspondence from Fields in Trust advising the field must stay open for the benefit of the general public.

9064 To Consider Fixture Lists from Caldicot AFC [Circ]

Town Council noted correspondence from Caldicot AFC in relation to fixtures

9065 To Consider use of KGVPF 13.8.13 in lieu of cancelled game 10.8.13

Town Council resolved:

- i) to agree to permit the use of KGVPF on 13.8.13 in lieu of cancelled game 10.8.13**
- ii) that written request be made for future fixtures for sanctioning via KGVPF Trustee at Planning & Resources Committee or Full Town Council meetings**

9066 To Consider Reinstatement of Permission for Caldicot AFC to use KGVPF for Welsh League and East Gwent Fixtures only

Town Council resolved to reinstate permission to Caldicot AFC for Welsh League and East Gwent Fixtures only.

The Meeting Closed at 6.20pm

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